
Water Committee
ACTION AGENDA
June 22, 2005
8:00 A.M.

Call to Order

1. Approval of Minutes from the May 25, 2005 meeting.
Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 25, 2005. There was no opposition.

2. Bid Opening - Annual Contract for Waterline Extensions.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners awarding the Annual Contract for Waterline Extensions to the low bidder, Shockley Plumbing, Inc. at \$1,061,380.00. Chris Venice seconded and there was no opposition.

3. Water Conservation Pricing.

Mr. Parrott recommended that the Water Committee propose to the Board of Commissioners the conservation rate for residential and irrigation meters as presented. Chris Venice seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:10 a.m.

Lisa McElwaney, Water Committee Clerk